PARKS AND RECREATION COMMITTEE

Council of the County of Maui

Meeting Agenda

May 2, 2001 1:30 p.m. Council Chamber, 8th Floor

200 South High Street, Wailuku, Maui, Hawai`i

website: http://www.co.maui.hi.us/committees/PR/index.html

e-mail: pr.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Jan Inouye-Ogata or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka`i), 1-800-272-0098 (toll-free from Lana`i), 808-270-7686 (fax).
Jo Anne Johnson, Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Oral testimony shall not exceed ten minutes. If written
Robert Carroll, Vice-Chair	testimony is submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Patrick S. Kawano	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Michael J. Molina	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date.
Charmaine Tavares	Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

PR-2 PROPOSED RESOLUTION ACCEPTING DEDICATION OF LAND (LOT 3 OF THE WAINEE SUBDIVISION FROM PIONEER MILL COMPANY, LTD.;

TMK 2-4-6-015:001; 15.429 ACRES)

DESCRIPTION: The Committee is in receipt of County Communication No. 01-112, from the Director of Parks

and Recreation, transmitting a proposed resolution entitled "ACCEPTING DEDICATION OF LAND PURSUANT TO SECTION 3.44.015, MAUI COUNTY CODE". The purpose of the proposed resolution is to accept the dedication of land in the Wainee Subdivision from Pioneer Mill Company, Ltd. and to authorize the Mayor to execute all necessary documents.

STATUS: The Committee will consider whether to recommend the adoption of the proposed resolution.

The Committee may also consider other related action, including the filing of County

Communication No. 01-112.